

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
December 14, 2020**

Professional Development

- A list of sessions is available at <http://www.marionlocal.org/in-service-schedule.html>

Technology Purchases

- Yealink Classroom and Office Phones

Technology Issues/Concerns/Miscellaneous

- We will be replacing the phone system during Christmas break. We are going with a PBX VOIP system thru NOACSC. We will go live December 28, 2020.

**Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
December 14, 2020**

Senior Citizens Lunch:

We served around 160 meals during our drive-through, 2020 version of this event. Many thanks to Barb Kahlig, Cindy Moeder and crew, and the NHS members for putting on this successful event.

Scholastic Bowl:

Congratulations to Paula Hemmelgarn and her charges for winning the MAC regular season championship. The JV squad also was MAC champs for the regular season.



FFA Convention:

The ML FFA Chapter had 12 students who attended this event virtually. Congratulations to 2019 graduate Tyler Applegate for obtaining his American Degree.

Upcoming events:

Dec 21,22	Semester Exams
Jan 8	End of 1 st Semester

Marion Local Board of Education
Elementary Principal's Report
Monday, December 14, 2020

1. DARE graduation was held on Wednesday, November 25th. I would like to congratulate the 58 5th grade students who graduated from the DARE program. I would like to thank Deputy Bird and Deputy Miller from the sheriff's department for teaching the program and Sheriff Grey for speaking to the students at our program. Finally, I would like to thank the Mercer County DARE Boosters for working hard to help with the funding of the DARE program for our students. Our 7th graders will begin their DARE program after Christmas break.
2. PBIS update – our team has taken part of the second of three days of training. We will soon be working with the rest of the teaching staff in the elementary to put some new practices in place in the hallways, cafeteria, and playground of common expectations that will reduce behavior occurrences.
3. Christmas programs:
 - a. Due to the high attendance at the K-4 Christmas program, we will be recording this concert during the school day and electronically sending it to parents to watch from home at their convenience.
 - b. 5-8 band and choir concert will be on December 20th at 4:00pm in the high school gym. The attendance will be limited to two family members per student.

Upcoming:
December 23-January 3 – Christmas vacation

Treasurer's Report

December 14, 2020

Motion Items

Permanent Appropriations

- None

Estimated Resources

- None

Additional Motion Items

Memorandum of Understanding for Medical Insurance Opt Out

- On a separate resolution, we will be asking you to approve the Memorandum of Understanding with the ML Education Association (MLEA) for changes to the medical insurance opt out. They will still receive the same amount but had to change how it is paid. The MOU and form sent to employees who chose to opt out are in the Google Drive for details. The agreement will also be on the table at the meeting.

Deposit Agreement with The St. Henry Bank

- On a separate resolution, we will be asking you to approve the Memorandum of Agreement for Deposit of Public Funds for The St. Henry Bank. This is a renewal and must be signed in order to deposit funds at The St. Henry Bank as part of the Ohio Revised Code. The agreement will be on the table at the meeting also.

Transfer to Permanent Improvement Fund for Playground Equipment

- Approve the transfer of \$200,000 from the General Fund to the Permanent Improvement Fund 003 for the high school chillers.

Payroll Items

- Move to approve payment to Ben Salazar for 72 hours of tutoring in June, July and August at \$23 per hour.

Other Informational Items

Long-term Debt

- We made a bond payment in November that decreased our long-term debt from \$285,001.30 to \$195,001.30. The only long-term debt on the books is the 1999 OSFC Bond. The last payment is due 12/1/2022.

Proper Public Purchase

- Last month I reported that there would be a report on the table that lists food and other amenities that were purchased by the ML School District during the 2019-2020 school year, but I was not able to complete the report due to being on quarantine for COVID-19. The report will be on the table this month. It is also in the Google Drive for you to review. I will be asking Randy Bruns to sign off on the report that these expenditures qualify as valid and proper public purpose purchases as defined by the Marion Local School District Board of Education, its policies and procedures.

Superintendent's Report

A. Executive Sessions

The Board and its committees and subcommittees reserve the right to meet privately in executive session solely to discuss one (1) or more of the following issues exempted from public sessions:

- A. consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student
- B. investigation of charges or complaints against a public employee, official, licensee, or student unless such employee, official, licensee or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session
- C. consideration of the purchase of property or sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
- D. discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action
- E. preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
- F. matters required to be confidential by Federal law or rules or State statutes
- G. specialized details of security arrangements where disclosure might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of law

No official action may be taken in executive session. R.C. 121.22

Collective bargaining meetings between employers and employee organizations are private and not subject to R.C. 121.22. R.C. 4117.21

An executive session will be held only at a regular or special meeting. After the meeting is convened, any member may make a motion for an executive session, and must state the purpose or purposes of the session by citing one (1) or more of the reasons set forth above. If the session is to discuss a personnel matter listed in paragraph A above, the particular subject for which the session has been called must be identified in the motion. The motion does not need to name the person. Upon receiving a second to the motion and a majority roll-call vote of those present and voting, the chairperson shall declare the Board in executive session.

In keeping with the confidential nature of executive sessions, no member of the Board, committee or subcommittee shall disclose the content of discussions that take place during such sessions.

All members of the Board, committee or subcommittee are entitled to attend executive sessions. The Board, committee or subcommittee may invite any other person to attend an executive session.

“Wisdom · Integrity · Service”

B. Motion Items December 2020

1. STAFFING

On the consent agenda is a motion to approve FMLA for Kim Bruns, Abby Moorman hourly rate to \$8.80, approve Ben Salazar for 72 hours of tutoring that took place this summer, and approve Tyler Prenger as a substitute aid.

2. OTES

On the consent agenda is a motion to approve Sue Bruns as a credentialed OTES evaluator for the Marion Local school district for the 2020-2021 school year. Sue will be evaluating the special education teachers that she supervises.

3. NOACSC

On the consent agenda is a motion to approve the billing notice for computer services with NOACSC for the 20-21 school year for \$11,400.

4. PRESIDENT PRO-TEM

On the agenda is a motion to recommend Randy Bruns as the president pro-tem for the organizational meeting in January.

5. ORGANIZATIONAL MEETING

A motion item is on the agenda to approve the date for the organizational meeting for January 11, 2021. It will begin at 7:00 p.m. with the regular meeting to follow.

6. TRACK BID

On the consent agenda is a motion to approve Heather Cramer to go out to bid for replacing the all-weather track.

7. MOU

On a separate resolution is a motion to approve the MOU with the MLEA for the use of calamity days which is set to expire at the end of this school year.

8. WATER TREATMENT

On the consent agenda is a motion to approve the contract with Dustin Thobe our certified water treatment operator.

C. Advisory Items

None

D. Informational Items

1. CHILLERS

Regal Plumbing will begin the Chiller project in early January. The timeline is on schedule.

2. CLASSROOM ADDITION

In the past month we have completed an extensive amount of work on the design process and everything is progressing very well. Garmann Miller has been very thorough throughout the process and the conversations have led to a few minor changes in our original plan.